

Gary C. Jarvis
Chairman

BettyAnne Rogers
Executive Director



Frank J. Picozzi
Mayor

Dana A. DiScullo
Superintendent

Warwick Sewer Authority

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BOARD MEETING AGENDA AMENDED

Thursday, March 24, 2022, 5:30 P.M.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

- a. Approval of minutes from the Board meeting held February 24, 2022.
ACTION:

IV. Industrial Pretreatment Program (IPP) Division

- a. Monthly Activity Report:
• Report Activity
DISCUSSION/NO ACTION TO BE TAKEN:

V. Collection Systems

- a. Collections Department Monthly Report: Construction Report & Schedule
1. Interceptor Projects
• Oakland Beach Interceptor Rehab- Contract 101
• Airport Road Interceptor Rehab- Contract 102
• Amtrak Interceptor- Contract 103
DISCUSSION/NO ACTION TO BE TAKEN:
2. Bayside- Contract 86B
• Verbal update to be provided.
DISCUSSION/NO ACTION TO BE TAKEN:
3. Projects In-Design:
• Cedar Swamp Force Main rehabilitation
• Oakland Beach Force Main rehabilitation
• Northwest Gorton Pond Sewer Construction Project
• Oakland Beach Pump Station
DISCUSSION/NO ACTION TO BE TAKEN:
b. Collections Department Monthly Report: Monthly Activities Update
DISCUSSION/NO ACTION TO BE TAKEN:
c. Bid #2022-304 Steel Storage Building- Contract 104
DISCUSSION/ACTION TO BE TAKEN:

VI. Operation and Maintenance Division

- a. Superintendent's Monthly Facility Performance Update Report:
- Reviewing average flow & chemical composition of discharge.
 - Bioxide update
 - Status of solids
 - Polymer- Cost Analysis

DISCUSSION/NO ACTION TO BE TAKEN:

- b. Sludge/ Solids Removal
- Update on current sludge status at plant
 - Brown & Caldwell update
 - Possible Future Modifications to Solids Handling Process

DISCUSSION/NO ACTION TO BE TAKEN:

- c. Salk's PO Increase
- DISCUSSION/ACTION TO BE TAKEN:

- d. NOV Penalty -# OCI-WP-19-50 Cedar Swamp and Sandy Lane
Consent Agreement Update- Verbal
- DISCUSSION/NO ACTION TO BE TAKEN:

VII. Billing Services Division

- a. Monthly Activity Report:
- Review of Current & Upcoming Billing Activity.
 - Review of Numbers & Total Permit Fees.
 - Closing Requests & Mandatory Connection Letters.
 - Approved Administrative Abatements
 - Safety Valve Monthly Activity

DISCUSSION/NO ACTION TO BE TAKEN:

- b. Neptune Cold Water Meters Bid No.2022-317
- WSA piggybacks on Warwick Water's meter bid in order to supply deduct meters
- DISCUSSION/ACTION TO BE TAKEN:

- c. Low Income Housing Utility Bill Support (LIHWAP)
- DISCUSSION/ACTION TO BE TAKEN:

VIII. Administrative Items

- a. Monthly WSA Financial Report
- DISCUSSION/NO ACTION TO BE TAKEN:
- b. Fiscal Year 2022 Capital Plan:
- Review of Renewal and Replacement Account 495-0400
 - Review of Capital Expense Line Item 80-799
 - Review of Bond Report

DISCUSSION/NO ACTION TO BE TAKEN:

- c. Discussion on Drafted FY2023 Documents
- Drafted Budget
 - Drafted Project Priority list (PPL)
 - Drafted Capital Plan

DISCUSSION/NO ACTION TO BE TAKEN:

- d. Drafted By-laws
- DISCUSSION/ACTION TO BE TAKEN:

e. Staffing and Vacancies- Update
DISCUSSION/NO ACTION TO BE TAKEN:

f. Administrative schedule
• If needed discussion of schedule for future Board meetings.
DISCUSSION/ACTION TO BE TAKEN:

IX. Consent Agenda – Correspondence

a. WSA Financial Report for February 2022.
REVIEW ONLY/NO ACTION TO BE TAKEN:

b. Mandatory Connection Letters- March 2022
REVIEW ONLY/NO ACTION TO BE TAKEN:

X. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.
DISCUSSION/ACTION TO BE TAKEN:

XI. Old Business

a. Rebranding of Warwick Sewer Authority
DISCUSSION/ACTION TO BE TAKEN:

XII. Public Comment Period

XIII. Adjournment

This is your electronic confirmation for the amended public meeting notice submitted for the Warwick Sewer Authority. This meeting is scheduled for 03/24/2022 at 05:30 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 03/18/2022 04:12 PM.